

## Official Proceedings

September 20, 2016  
8:00 am

Chairman Hoff called the meeting of the Stark County Board of Commissioners to order. All members present.

### Agenda

Chairman Hoff asked for any additions or deletions to the agenda. There were no changes.

**MOTION BY:** Commissioner Kuntz

**SECOND BY:** Commissioner Wolf

To approve the agenda as presented.

**DISPOSITION:** Motion carried

### Minutes

The minutes of the September 6, 2016 Board of County Commissioner's meeting were presented.

**MOTION BY:** Commissioner Zander

**SECOND BY:** Commissioner Elkin

To approve the minutes of the September 6, 2016 Board of County Commission minutes as presented.

**DISPOSITION:** Motion carried

### Accounts Payable

Three bills were presented for costs due to water damage sustained by the Courthouse expansion project.

A Roughrider bill was presented to move a line for a County road project.

A bill from the City of Belfield was presented for a special assessment related to a road project.

**MOTION BY:** Commissioner Elkin

**SECOND BY:** Commissioner Wolf

To pay the presented bills for the water damage, City of Belfield, and Roughrider Electric.

**DISPOSITION:** Roll call vote. Zander-Aye, Wolf-Aye, Kuntz-Nay, Elkin-Aye, Chairman Hoff-Aye. Motion carried

Further discussion was held as Commissioner Kuntz would like the construction contractors to cover the costs related to the water damage directly.

**MOTION BY:** Commissioner Elkin

**SECOND BY:** Commissioner Wolf

To withdraw previous motion and amend to pay the Roughrider Electric and City of Belfield invoice as presented.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

### Sheriff Oestreich

Sheriff Oestreich provided an update on the Law Enforcement Center remodel project. 98% of the demolition is complete and will be starting reconstruction.

#### **Road Superintendent - Al Heiser**

Mr. Heiser advised they have hauled approximately 191,000 yards of gravel this summer. A bridge concern was discussed and an environmental survey was ordered. Further updates will be provided.

Mr. Heiser presented an out-of-state travel request for four employees to attend a conference in Rapid City, South Dakota in October.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin

To approve the out-of-state travel request as presented.

**DISPOSITION:** Motion carried

Mr. Heiser expressed concerns with a road condition due to truck traffic and would like to request to designate a truck haul route to limit traffic.

Mr. Heiser also suggested that the speed limit be increased to 45mph on 116<sup>th</sup> Ave SW.

**MOTION BY:** Commissioner Wolf      **SECOND BY:** Commissioner Elkin

To adjust the speed limit on 116<sup>th</sup> Ave SW to 45mph.

**DISPOSITION:** Motion carried

#### **Tanya Rude – Appoint Job Development**

Requesting appointment of Tanya Rude to the Job Development Board.

**MOTION BY:** Commissioner Zander      **SECOND BY:** Commissioner Elkin

To appoint Tanya Rude to the Job Development Board.

**DISPOSITION:** Motion carried

#### **Appoint ND State Fair Delegate**

Ms. Haag advised Stark County needs to appoint a representative to the State Fair Delegate.

**MOTION BY:** Commissioner Elkin      **SECOND BY:** Commissioner Wolf

To reappoint Commissioner Kuntz as the ND State Fair Delegate for Stark County.

**DISPOSITION:** Motion carried

#### **NDACo Conference**

Ms. Haag advised the hotel rooms have been reserved for those attending from Stark County and provided the confirmation numbers.

#### **Budget**

An overview was provided of the preliminary 2017 Stark County budget to include all revenues and expenditures. The Job Development line item was discussed and it was suggested that if funds are needed by the Job Development Corporation, they may come before the County Commission to request the funding. The 2017 budget remains lower than the approved 2016 budget.

**Veteran's Service Office**

Ms. Clifton provided an overview of the Veteran's Service Office. The total veteran population in the 4 county's served is 2,200.

**Richardton Fire Department**

Mr. Kostelecky, Richardton Fire Chief provided a requested at a previous meeting for the purchase of a new fire truck. The total project is approximately \$250,000. The Department has received \$111,000 in donations and grants. Commissioner Elkin advised Stark County has budget \$40,000 for this project.

**MOTION BY:** Commissioner Elkin                      **SECOND BY:** Commissioner Wolf

To provide \$40,000 to the Richardton Fire Department for purchase of the presented fire truck.

**DISPOSITION:** Roll call vote. All voted aye. Motion carried

**Vector Control – Bridget Lewis**

An overview of the vector control program was provided. The \$18,000 payment to the City of Dickinson is provided as the City conducts these duties within the City limits. The Commission requested a budget showing revenues and expenditures. The Commission will remove the request in the 2017 budget due to the surplus that the vector control office has. If funding is needed, they may bring that request back to the Commission.

**Tom Henning**

Mr. Henning advised that in the case of the Concerned Citizens of Stark County versus Stark County, a motion was filed for a summary judgement.

Mr. Henning will also correct a letter to the hospital to reflect the Chairman of the Park Boards signature.

**MOTION BY:** Commissioner Elkin

**SECOND BY:** Commissioner Kuntz

To adjourn the meeting.

**DISPOSITION:** Motion carried

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Kay Haag, Auditor

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Russ Hoff, Chairman